Listed below are the actions taken by the City Council at their special meeting May 19, 2015. All Council Members were present for the meeting. The next City Council Meeting is scheduled for Tuesday, June 2, 2015.

1. **Guests**
   1. Lee Seal – Motion to charge $200.00 for the event deck for the Fais Do Do Tournament – made by Council Member McDonald, seconded by Council Member Favre – and approved 7-0.
   2. Sherri Bevis – Bay St. Louis Miss Hospitality

No Action Taken

* 1. Lana Noonan – Alliance for Good Government

No Action Taken

* 1. Jeff Hardy – Lift stations

No Action Taken

1. **City Clerk’s Docket**
2. Motion to approve the Docket of Claims as follows:

General Fund $141,605.20

Municipal Reserve Fund 14,896.14

CDBG 21,798.82

Debt Service Fund 9,163.21

Utility Fund 123,998.85

Municipal Harbor Fund 34,698.38

Grand Total $344,159.60

Motion to approve Docket of Claims in the amount of $343,509.70 – made by Council Member Seal, seconded by Council Member McDonald and approved 7-0

1. Motion to approve W.A. McDonald Docket in the amount of $103.37 -- made by Council Member Favre, seconded by Council Member Reed and approved 6-0 (McDonald absent)

1. **Old Business – Public Hearings**
   1. Public Hearing for 5008 S. Carolina St./5016 S. Carolina St., Parcel #13 9A-0-40-121.000/ Parcel #139-A-0-40-122.000

No Action Taken

* 1. Public Hearing for 11316 Jordan River Drive, Parcel #135Q-0-45-028.000

No Action Taken

* 1. Public Hearing for 4086 Madagascar Street, Parcel #135M-0-39-065.000, Parcel #135M-0-39-066.000 and Parcel #135M-0-39-067.000

No Action Taken

* 1. Public Hearing for 4074 Madagascar Street, Parcel #135M-0-39-064.000

Motion to Declare Property a Menace and Allow Property Owner 30 days to Clean – made by Council Member Falgout, seconded by Council Member Favre and approved 6-0 (McDonald absent)

* 1. Public Hearing for 4089 Devon Street, Parcel #135M-0-39-301.000

Motion to Declare Property a Nuisance and Allow Property Owner 30 days to Clean – made by Council Member Falgout, seconded by Council Member Favre and approved 6-0 (McDonald absent).

Motion to amend – Motion to Declare Property a Nuisance and Allow Property Owner 30 days to Clean or the City will clean it, bill the owner and add it to his taxes.

1. **New Business**
   1. Secretary of State lease

No Action Taken

* 1. MML Registration

Motion to approve attendance of Council Members for the MML Conference June 22-23, 2015 –– made by Council Member Reed, seconded by Council Member Falgout and approved 6-0 (McDonald absent)

Motion to delegate two voting delegates – made by Council Member Falgout, seconded by Council Member Boudin and approved 6-0 (McDonald absent)

* 1. Chickens on Gladstone

No Action Taken

* 1. ASAP Agreement

Motion to solicit bids for the misdemeanor probation program made by Council Member Seal, seconded by Council Member Favre, motion was withdrawn and no action taken.

1. **Old Business - Continued**
   1. AT&T disconnection at the Fire Department

No Action Taken

* 1. Cost Estimates for property clean up at the corner of Watts & Keller and the 400 Block of Sycamore

No Action Taken

* 1. Lift station monitoring system

No Action Taken

* 1. Air Space Rental

No Action Taken

* 1. Road and Bridge Bond

No Action Taken

* 1. Gas Rate Change due to Transportation Costs

No Action Taken

* 1. Delivery trucks on North Beach Boulevard during peak traffic hours

Motion to restrict delivery times to no later than 10:00 a.m., from Beach Boulevard at Demontluzin to the railroad track and the 100 block of Main Street – made by Council Member McDonald, seconded by Council Member Reed and approved 7-0.

* 1. Body cameras for police officers

Motion to purchase body cameras for police department – made by Council Member Favre, seconded by Council Member Falgout and approved 7-0.

* 1. City Vehicles usage

No Action Taken

* 1. Erosion of Lafontaine property caused by improper draining behind Heeley’s Trailer Park

No Action Taken

* 1. Erosion caused by improper drainage behind 100 Men Hall

No Action Taken

* 1. Resolution – Grant Agreement with MDA for sidewalk construction

Motion to pass Resolution from Trinity Consultants to submit small municipalities grant to match funds for the MDOT program on Old Spanish Trail, fees not to exceed 5% – made by Council Member Favre, seconded by Council Member Reed and approved 7-0.

1. **Mayor’s Report**

Motion to approve the Consent Agenda as follows:

1. Travel

Department: Public Works

Employee: Alvin Smith and Stephen Thoms

Date: June 3, 2015

Location: Biloxi, MS

Reason: MS RWA and MS DEQ Training Session

Sponsoring Organization: MS RWA and MS DEQ

Registration: $100.00 ea.

Meals: -0-

Transportation: City Vehicle

Lodging: -0-

Made by Council Member McDonald, seconded by Council Member Favre and approved 7-0.

1. **Attorney’s Report**

No Action Taken

1. **Public Forum**

No Action Taken

1. **Minutes**
   * + - 1. Motion to Approve the Minutes of April 28, 2015 – made by Council made by Council Member McDonald, seconded by Council Member Reed and approved 7-0.
         2. Motion to Approve the Minutes of May 5, 2015 with corrections – made by Council Member McDonald, seconded by Council Member Reed and approved 7-0.
2. **Adjourn**

Motion to Adjourn made by Council Member Reed, seconded by Council Member Seal and approved 7-0